2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453471

FILED Feb 05, 2010 Secretary of State

Entity Name: KEY WEST MARINE HARDWARE, INC.

Current Principal Place of Business: New Principal Place of Business:

818 CAROLINE STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

818 CAROLINE STREET KEY WEST, FL 33040

FEI Number: 59-1541714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRIDO, HUMBERTO J 818 CAROLINE STREET KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS

Name: GARRIDO, HUMBERTO
Address: 818 CAROLINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: PT

Name: GARRIDO, HUMBERTO J. Address: 818 CAROLINE STREET City-St-Zip: KEY WEST, FL 33040,

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUMBERTO GARRIDO VS 02/05/2010